

Thursday 23 April 2020

Start time	End time	Duration (minutes)	Session	Agenda item & objective	Introduced by	Public / private session	Documents
12:45 - 13:00		15		Join the virtual meeting via the Zoom link or dial-in through your local dial-in number found in the meeting invitation			
13:00 - 13:05		5	1	Welcome	Judy Kuszewski	Public	Item 00 – GSSB Meeting Agenda
				Approval of the summary of the GSSB meeting held on 23 March 2020			Item 01 – Draft summary of the GSSB meeting held on 26 March 2020
				<i>Objective: for discussion and approval</i>			
13:05 - 13:25		20	2	Scope of the oil, gas, and coal Sector Standard	Mia d'Adhemar	Public	Item 05 – Draft GRI Sector Standard: oil, gas, and coal (continued from 26 March 2020)
				<i>Objective: for information and discussion</i>			
13:25 - 13:40		15	3	Project Working Group for Agriculture and Fishing	Mia d'Adhemar / Margarita Lysenkova	Public	Item 02 – Proposed Project Working Group Composition for the Agriculture and Fishing Sector Standard Item 03 – Overview of Project Working Group
				<i>Objective: for approval</i>			
13:40 - 14:00		20	4	Universal Standards	Sarah-Jayne Dominic	Public	Item 04 – Universal Standards: management statement
				<i>Objective: for discussion</i>			
14:00 - 14:05		5	5	Any other business and close of public meeting	Judy Kuszewski	Public	None
14:05 - 15:00		55	6	Private Session	Private	Private	Private